

KESPELHER ENTERPRISES LIMITED

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MINUTE OF THE BOARD MEETING HELD ON 25TH SEPTEMBER, 2021


At their extra ordinary board meeting which was held at the registered office premises at Plot No. 20 Nyerere Road, Dar Es Salaam the board of directors resolved and agreed as follows:-

- Suitcases Manufacturing project be registered with Tanzania investment centre so as to enjoy incentives during the project implementation.

As there was no any other Business the Chairman adjoined the meeting at exactly at 5.00pm.

By the order of the board

Name: JIANMIN WANG 
Signature

Name: YONGQUAN CAO 
Signature

